

**NEWBURYPORT SCHOOL COMMITTEE
ORGANIZATIONAL MEETING
Tuesday, January 10, 2012**

**Newburyport High School
Meeting Convened at 7:02 PM**

**Room 118
Mayor Donna Holaday/Cheryl Sweeney Presided**

**Present: Bruce Menin, Steve Cole, Cheryl Sweeney, Mayor Donna Holaday,
Nick deKanter, Audrey McCarthy, Dan Koen**

Chairman Mayor Donna Holaday acknowledged and welcomed new member Audrey McCarthy.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Chairman Mayor Donna Holaday called the meeting to order at 7:02 PM. A roll call found all members present. All those present stood for the Pledge of Allegiance.

READING OF MISSION STATEMENT:

Mayor Holaday read the Newburyport School Committee Mission Statement.

At this point Vice-Chairman Cheryl Sweeney assumed chairmanship of the meeting. This was Ms. Sweeney's first meeting as Vice-Chair and she thanked Committee members for their support.

ADOPTION OF SCHOOL COMMITTEE RULES & REGULATIONS 2012:

Motion:

On a motion by Mayor Holaday and seconded by Steve Cole it was

VOTED: To adopt the School Committee Rules & Regulations 2012 as currently before the Committee, with referral to a Standing Committee for review.

Motion Passed Unanimously

APPROVE DESIGNEE TO SIGN PAYROLL AND VOUCHERS:

Cheryl Sweeney asked for volunteers to serve as Designee to sign payroll and vouchers and an alternate. Dan Koen volunteered to serve as Designee and Nick deKanter volunteered to serve as alternate. Cheryl Sweeney announced that protocol calls for, in the absence of the Chairman and the Vice Chairman at a School Committee meeting, the most senior member of the Committee will serve as chair – this to be Bruce Menin.

SUB-COMMITTEE ASSIGNMENTS:

Cheryl Sweeney announced assignments of the Mayor's appointments to the following Sub-Committees:

Finance

Steve Cole – Chair
Bruce Menin
Dan Koen

Communications

Nick deKanter – Chair
Audrey McCarthy
Bruce Menin

Joint Ed

Audrey McCarthy - Chair
Steve Cole
Cheryl Sweeney

Policy

Bruce Menin – Chair
Nick deKanter

Steve Cole

Cheryl Sweeney also announced assignments of other committees:

<u>NTEC</u>	<u>Superintendent's Goals</u>	<u>Building Committee</u>	<u>NEF</u>
Bruce Menin	Mayor Holaday	Dan Koen	Cheryl Sweeney
Cheryl Sweeney	Nick deKanter		
	Bruce Menin	<u>EBC</u>	
	Cheryl Sweeney	Nick deKanter	

Cheryl Sweeney stated this will be a busy year for the Committee. She thanked everyone in advance and stated she looked forward to serving with them. If there were any questions concerning these assignments please contact her.

ADJOURNMENT:

On a motion by Bruce Menin and seconded by Mayor Holaday it was

VOTED: To adjourn the Organizational Meeting at 7:12 PM.

Motion Passed Unanimously